



DRAFT
AGENDA and MEETING NOTICE
Louisiana Recovery Authority Board of Directors Meeting
Tuesday November 18, 2008 – 9:00 a.m. **
House Committee Room 1

- I. **Call to Order** 9:00 am
- II. **Prayer**
- III. **Pledge of Allegiance**
- IV. **Roll Call**
- V. **Reading and Approval of the Minutes of the Preceding Meeting**
Approve minutes of 10/15/08 Board meeting
- VI. **Executive Reports**
- Vice-Chairman of the Board Report, Walter Leger** 9:10
- Executive Director's Report, Paul Rainwater** 9:30
- VII. **Presentation/Update** 1
0:00
- a. Lafourche Parish Gustav-Ike Recovery, Charlotte Randolph, Parish President
- b. DHH Presentation, Alan Levine, Secretary, Department of Health & Hospitals
- VIII. **Action Items**
- a. **Presentation of the St. Tammany Parish Road Home Property** 11:00
Disposition Plan, Kevin Davis, Parish President, St. Tammany Parish
Sidney Fontenot, Director of Planning, St. Tammany Parish
- i. **Discussion and Consideration of Resolution to approve St. Tammany Parish Road Home Property Disposition Plan**
- b. Discussion, Public Comment and Consideration of Resolution to approve Extension
- c. of Deadline for Homeowners who have Sold their Homes
- d. **Preliminary Approval of Action Plan on Hurricanes Gustav and Ike**
- e. **Presentation on Monthly Budget and Discussion, Public Comment and Consideration of Resolution to Request Congress to Allow State to Utilize Funds from the 3rd Allocation for Other Purposes**
- f. **Public Comments**
- IX. **Unfinished Business**
1:00 pm
- X. **Public Comments**
- XI. **New Business**
- XII. **Announcements**
- XIII. **Adjournment**

** All times are tentative and subject to change